

Michigan State Transportation Commission Agenda

Date: July 19, 2002

Time: 9:00 a.m.

Location: Conference Center - Comfort Inn University Park
2424 South Mission Street
Mt. Pleasant, Michigan

Commission Business

- Minutes of June 19, 2002, Commission Meeting and Workshop

Oversight

- Commission/State Administrative Board Contracts and Agreements (Exhibit A)
- Bid Letting Pre-Approvals (Exhibit A-1)
- Letting Exceptions Agenda (Exhibit A-2)
- Information Items (Exhibit A-3)
- Contract Adjustments (Exhibit B)

Resolutions

- Comprehensive Transportation Fund Bonding Resolution
- State Trunkline Fund Refunding Bond Resolution (Amended)

Policy

- Commission Policy 10136 (Noise Abatement)

Presentations

- Director's Report
- Transportation Asset Management
- Bay Region Update - Kirk Steudle
- Middle Michigan Development Corporation - George Dunn

Public Comments

The August 23, 2002, meeting will be held in Detroit, Michigan.

- The Commission may, at its discretion, revise this agenda or take up any other issues as need and time allow. If you have any questions regarding this meeting call the State Transportation Commission Office at 517-373-2110.

July 11, 2002